



# TEXAS JUVENILE JUSTICE DEPARTMENT

## **Finance and Audit Committee Meeting**

11209 Metric Boulevard, Building H – Lone Star Conference Room  
Austin, TX 78758  
Thursday, August 21, 2014 – 1:00 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the June 26, 2014 meeting minutes (Action)
4. Updates from the Chief Information & Technology Officer
5. Updates from the Chief Financial Officer
6. Discussion, consideration, and possible approval regarding the 2016-2017 Legislative Appropriations Request (Action)
7. Discussion, consideration, and possible approval regarding the John C. Wende and Parrie Haynes trust fund FY 2015 budget (Action)
8. Discussion, consideration, and possible approval regarding the John C. Wende and Parrie Haynes trust fund investment policy and strategy (Action)
9. Discussion, consideration, and possible approval regarding the Gang Intervention Audit (Action)
10. Discussion, consideration, and possible approval regarding the Community Relations Audit (Action)
11. Discussion regarding the Results of Audit Follow-Up Review
12. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjtd.texas.gov](mailto:Jeannette.Cantu@tjtd.texas.gov)